

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Form language

☒ English ☐ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L65910TZ1955PLC000145

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SAKTHI FINANCE LIMITED	SAKTHI FINANCE LIMITED
Registered office address	62 DR NANJAPPA ROAD P B NO 3745,NA,COIMBATORE,Tamil Nadu,India,641018	62 DR NANJAPPA ROAD P B NO 3745,NA,COIMBATORE,Tamil Nadu,India,641018
Latitude details	11.02061	11.02061
Longitude details	76.97108	76.97108

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

IMG20251210130104.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****6G

(c) *e-mail ID of the company

*****tors@sakthifinance.com

(d) *Telephone number with STD code

04*****00

(e) Website

www.sakthifinance.com

iv *Date of Incorporation (DD/MM/YYYY)

30/03/1955

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

27/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	64	Financial service activities, except insurance and pension funding	99.11

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	100000000.00	64705882.00	64705882.00	64705882.00
Total amount of equity shares (in rupees)	1000000000.00	647058820.00	647058820.00	647058820.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	100000000	64705882	64705882	64705882
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000000.00	647058820.00	647058820	647058820

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5000000.00	2155150.00	2155150.00	2155150.00
Total amount of preference shares (in rupees)	500000000.00	215515000.00	215515000.00	215515000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
PREFERENCE SHARES				
Number of preference shares	5000000	2155150	2155150	2155150
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500000000.00	215515000.00	215515000	215515000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	6351648	58354234	64705882.00	647058820	647058820	
Increase during the year	0.00	50381.00	50381.00	503810.00	503810.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Dematerialisation of Shares	0	50381	50381.00	503810	503810	
Decrease during the year	50381.00	0.00	50381.00	503810.00	503810.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Dematerialisation of Shares	50381	0	50381.00	503810	503810	
At the end of the year	6301267.00	58404615.00	64705882.00	647058820.00	647058820.00	
(ii) Preference shares						
At the beginning of the year	1553150	217000	1770150.00	177015000	177015000	
Increase during the year	716000.00	0.00	716000.00	71600000.00	71600000.00	0.00

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	716000	0	716000.00	71600000	71600000	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
Decrease during the year	114000.00	217000.00	331000.00	33100000.00	33100000.00	0.00
i Redemption of shares	114000	217000	331000.00	33100000	33100000	0
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Nil</div>	0	0	0.00	0	0	
At the end of the year	2155150.00	0.00	2155150.00	215515000.00	215515000.00	

ISIN of the equity shares of the company

INE302E01014

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

4

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Redeemable Non-Convertible Debentures	1751000	1	1751000.00
Redeemable Non-Convertible Debentures	6895422	1000	6895422000.00
SD Bonds	15895	10000	158950000.00
Redeemable Non-Convertible Debentures Listed	853	100000	85300000.00
Total	8663170.00	111001.00	7141423000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Redeemable Non-Convertible	1751000	0	0	1751000.00
Redeemable Non-Convertible Debentures	7388396000	1236744000	1729718000	6895422000.00
SD Bonds	1393060000	0	1234110000	158950000.00
Redeemable Non-Convertible Debentures Listed	0	85300000	0	85300000.00
Total	8783207000.00	1322044000.00	2963828000.00	7141423000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	8783207000.00	1322044000.00	2963828000.00	7141423000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	8783207000.00	1322044000.00	2963828000.00	7141423000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

2132897928

ii * Net worth of the Company

2502466058

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1184449	1.83	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <div></div>				
	Total	1184449.00	1.83	0.00	0

Total number of shareholders (promoters)

2

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5303608	8.20	2155150	100.00
	(ii) Non-resident Indian (NRI)	42793	0.07	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	900	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	57241788	88.46	0	0.00
10	Others LLP, IEPF, UCSA etc	932344	1.44		
	Total	63521433.00	98.17	2155150.00	100

Total number of shareholders (other than promoters)

11084

Total number of shareholders (Promoters + Public/Other than promoters)

11086.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1232
2	Individual - Male	2884
3	Individual - Transgender	0
4	Other than individuals	6970
	Total	11086.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	11233	11084
Debenture holders	20473	14857

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	1	1	1.69	0.14
B Non-Promoter	0	6	0	6	0.00	0.39
i Non-Independent	0	2	0	2	0	0.39
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	7	1	7	1.69	0.53

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
MAHALINGAM MANICKAM	00102233	Director	92813	
BALASUBRAMANIAM MAHALINGAM	00377053	Managing Director	1091636	
SRINIVAASAN MAHALINGAM	00102387	Director	251355	
PRIYA BHANSALI	00195848	Director	0	27/09/2025
KOLLENGODE PADMANABHAN RAMAKRISHNAN	07029959	Director	0	27/09/2025
SUNDARASWAMY VELUSWAMY .	05314999	Director	0	
ADVAIT KURLEKAR	00808669	Director	0	
BHASKAR MADHANAGOPAL	02919393	Director	0	21/05/2025
KUMARASAMY SUNDARAMURTHY	BGMP57617G	CFO	0	
SRINIVASAN VENKATESH	ABFPV4737K	Company Secretary	1075	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SRINIVASAN ANAND	AEQPA4465D	CFO	30/06/2024	Cessation
KUMARASAMY SUNDARAMURTHY	BGMP57617G	CFO	01/07/2024	Appointment
SUBRAMANIAM CHINNA SAMY	AEOPC5174R	Company Secretary	10/09/2024	Cessation
SRINIVASAN VENKATESH	ABFPV4737K	Company Secretary	10/09/2024	Appointment
ARUMUGAM SELVAKUMAR	01099806	Director	26/09/2024	Cessation
GOPALAKRISHNAN SUBRAMANIAM PUTHUCODE SUBRAMANIAM	00001446	Director	26/09/2024	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	10/09/2024	10888	60	83.34
Postal Ballot	29/04/2024	10878	89	83.39

B BOARD MEETINGS

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2024	8	7	87.5
2	08/08/2024	10	10	100
3	25/09/2024	10	7	70
4	17/10/2024	8	6	75
5	12/11/2024	8	7	87.5
6	13/01/2025	8	7	87.5
7	12/02/2025	8	5	62.5
8	25/03/2025	8	6	75

C COMMITTEE MEETINGS

Number of meetings held

27

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	25/05/2024	4	3	75
2	Audit Committee	08/08/2024	4	4	100
3	Audit Committee	25/09/2024	4	3	75
4	Audit Committee	12/11/2024	4	4	100
5	Audit Committee	12/02/2025	4	3	75
6	Audit Committee	25/03/2025	4	3	75
7	Nomination and Remuneration Committee	24/05/2024	3	3	100
8	Nomination and Remuneration Committee	08/08/2024	3	3	100
9	Nomination and Remuneration Committee	12/11/2024	3	3	100
10	Nomination and Remuneration Committee	25/03/2025	3	3	100
11	Stakeholders' Relationship Committee	15/10/2024	3	3	100
12	Stakeholders' Relationship Committee	29/10/2024	3	3	100
13	Stakeholders' Relationship Committee	27/01/2025	3	3	100
14	Stakeholders' Relationship Committee	25/03/2025	3	2	66.67
15	Risk Management Committee	25/06/2024	4	4	100
16	Risk Management Committee	11/02/2025	4	4	100
17	Risk Management Committee	24/03/2025	4	4	100
18	Asset Liability Management Committee	25/06/2024	6	6	100
19	Asset Liability Management Committee	11/02/2025	6	5	83.33

20	Asset Liability Management Committee	24/03/2025	6	6	100
21	Independent Directors	25/03/2025	4	4	100
22	Information Technology Strategy Committee	22/05/2024	6	6	100
23	Information Technology Strategy Committee	02/09/2024	6	5	83.33
24	Information Technology Strategy Committee	12/12/2024	6	5	83.33
25	Information Technology Strategy Committee	13/03/2025	6	4	66.67
26	Information Security Committee	12/12/2024	5	5	100
27	Information Security Committee	13/03/2025	5	4	80

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								27/09/2025 (Y/N/NA)
1	MAHALINGAM MANICKAM	8	3	37	4	3	75	Yes
2	BALASUBRAMANIAM MAHALINGAM	8	8	100	10	10	100	Yes
3	SRINIVAASAN MAHALINGAM	8	4	50	10	3	30	Yes
4	PRIYA BHANSALI	8	8	100	18	15	83	Yes
5	KOLLENGODE PADMANABHAN RAMAKRISHNAN	8	8	100	10	10	100	Yes
6	SUNDARASWAMY VELUSWAMY .	8	8	100	10	10	100	Yes
7	ADVAIT KURLEKAR	7	5	71	5	3	60	Yes
8	BHASKAR MADHANAGOPAL	7	7	100	20	12	60	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	M BALASUBRAMANIA M MAHALINGAM	Managing Director	5298580	7771792	0	0	13070372.00
	Total		5298580.00	7771792.00	0.00	0.00	13070372.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SRINIVASAN ANAND	CFO	1579981	0	0	0	1579981.00
2	K SUNDARAMURTHY	CFO	1918612	0	0	0	1918612.00
3	C SUBRAMANIAM	Company Secretary	959974	0	0	0	959974.00
4	S VENKATESH	Company Secretary	1635491	0	0	0	1635491.00
	Total		6094058.00	0.00	0.00	0.00	6094058.00

C *Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MAHALINGAM MANICKAM	Director	0	0	0	120000	120000.00
2	SRINIVAASAN MAHALINGAM	Director	0	0	0	190000	190000.00
3	PRIYA BHANSALI	Director	0	0	0	650000	650000.00
4	KOLLENGODE PADMANABHAN RAMAKRISHNAN	Director	0	0	0	560000	560000.00
5	SUNDARASAMY VELUSWAMY	Director	0	0	0	340000	340000.00
6	BHASKAR MADHANAGOPAL	Director	0	0	0	490000	490000.00

7	ADVAIT KURLEKAR	Director	0	0	0	270000	270000.00
8	ARUMUGAM SELVAKUMAR	Director	0	0	0	280000	280000.00
9	PUTHUCODE SUBRAMANIAM GOPALAKRISHNAN	Director	0	0	0	90000	90000.00
	Total		0.00	0.00	0.00	2990000.00	2990000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

25943

XIV Attachments

(a) List of share holders, debenture holders

Sakthi Finance_Details of Shareholder, Preference Shares.xlsm
Details of Shareholder or Debenture holder_PRIVATE.xlsm
Details of Shareholder or Debenture holder_PUBLIC.xlsm
Details of SD Bonds and Unlisted Debentures.xlsm

(b) Optional Attachment(s), if any

SFL_MGT8 and Clarification ltr Mar 2025.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **SAKTHI FINANCE LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute

Book/registers maintained for the purpose and the same have been signed;
 5 closure of Register of Members / Security holders, as the case may be.
 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7 contracts/arrangements with related parties as specified in section 188 of the Act;
 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/
 alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in
 compliance with the provisions of the Act
 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor
 Education and Protection Fund in accordance with section 125 of the Act;
 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub -
 sections (3), (4) and (5) thereof;
 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key
 Managerial Personnel and the remuneration paid to them;
 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other
 authorities under the various provisions of the Act;
 15 acceptance/ renewal/ repayment of deposits;
 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction
 of charges in that respect, wherever applicable;
 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the
 provisions of section 186 of the Act ;
 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Sriram Krishnamurthy

Date (DD/MM/YYYY)

18/12/2025

Place

Coimbatore

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

2*1*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

00377053

*(b) Name of the Designated Person

BALASUBRAMANIAM
MAHALINGAM

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 5.1 dated*
(DD/MM/YYYY) 01/09/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

*To be digitally signed by

☒ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow:

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company